



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

Hon. CATHY ANN BENCIVENGO

UNITED STATES OF AMERICA,	)	Case No. 08CR2032JLS
	)	Mag. No. 08mj8526
Plaintiff,	)	DEPOSITION ORDER FOR
	)	MATERIAL WITNESS
v.	)	
	)	
GASTELUM,	)	
	)	
	)	
Defendants.	)	
_____	)	

Upon request of material witness(es) (hereinafter "material witness(es)" or "the witness(es)", JORGE OTRIZ-GONZALEZ and his counsel JONATHAN DAVID FRANK, and good cause appearing:

1. The material witnesses being held in custody in case number 08CR2032JLS shall be deposed on 7/25/08, at 9:AM a.m./p.m. The deposition will take place in the office of the United States Attorney located at 880 Front Street, Fifth Floor, San Diego, California.

2. All parties, meaning the United States and the

1 defendant(s) shall attend the material witness deposition. The  
2 arresting agency shall bring the material witnesses to the  
3 deposition. If, in custody, the defendant shall be brought  
4 separately to the deposition and a marshal shall remain present  
5 during the proceeding.

6 3. The United States Attorney's Office shall provide a  
7 videotape operator ("operator") and, if necessary, arrange for a  
8 court-certified interpreter to be present for the material  
9 witness(es). The cost of the interpreter for the material  
10 witness(es) shall be borne by the United States Attorney's Office.

11 4. If the defendant(s) needs an interpreter other than the  
12 interpreter for the material witness(es) (if any), then defense  
13 counsel shall arrange for a court-certified interpreter to be  
14 present. The costs of a separate interpreter for the defendant(s)  
15 shall be paid by the Court.

16 5. The United States Attorney's Office shall arrange for a  
17 certified court reporter to be present. The court reporter shall  
18 stenographically record the testimony, serve as a notary and  
19 preside at the depositions in accordance with Rule 28(a) of the  
20 Federal Rules of Civil Procedure. The cost of the court reporter  
21 shall be borne by the United States Attorney's Office.

22 6. The deposition shall be recorded by videotape, meaning a  
23 magnetic tape that records sound as well as visual images. At the  
24 conclusion of the deposition, on the record, the witness(es) or a  
25 party may elect to have the witness(es) review the videotape record  
26 of the deposition to check for errors or omissions and to note any  
27 changes. Any errors, omissions or changes, and the reasons for  
28 making them, shall be stated in writing, signed by the witness(es),

1 delivered to the notary in a sealed envelope and filed in the same  
2 fashion as described in Paragraph 17 below, unless the parties  
3 agree on the record to a different procedure.

4       7. The operator shall select and supply all equipment  
5 required to videotape the deposition and shall determine all  
6 matters of staging and technique, such as number and placement of  
7 cameras and microphones, lighting, camera angle, and background.  
8 The operator shall determine these matters in a manner that  
9 accurately reproduces the appearance of the witness(es) and assures  
10 clear reproduction of both the witness(es)' testimony and the  
11 statements of counsel. The witness(es), or any party to the  
12 action, may object on the record to the manner in which the  
13 operator handles any of these matters. Any objections shall be  
14 considered by the Court in ruling on the admissibility of the  
15 videotape record. All such objections shall be deemed waived  
16 unless made promptly after the objector knows, or has reasonable  
17 grounds to know, of the basis of such objections.

18       8. The deposition shall be recorded in a fair, impartial and  
19 objective manner. The videotape equipment shall be focused on the  
20 witness(es); however, the operator may, when necessary or  
21 appropriate, focus upon charts, photographs, exhibits or like  
22 material being shown to the witness(es).

23       9. Before examination of the witness(es) begins, the  
24 Assistant U. S. Attorney shall state on the record his/her name;  
25 the date, time and place of the deposition; the name of the  
26 witness(es); the identity of the parties and the names of all  
27 persons present in the deposition room. The court reporter shall  
28 then swear the witness(es) on the record. Prior to any counsel

1 beginning an examination of the witness(es), that counsel shall  
2 identify himself/herself and his/her respective client on the  
3 record.

4 10. Once the deposition begins, the operator shall not stop  
5 the videotape recorder until the deposition concludes, except that,  
6 any party or the witness(es) may request a brief recess, which  
7 request will be honored unless a party objects and specifies a good  
8 faith basis for the objection on the record. Each time the  
9 recording is stopped, the operator shall state on the record the  
10 time the recording stopped and the time it resumed. If the  
11 deposition requires the use of more than one tape, the operator  
12 shall sequentially identify on the record the end and the beginning  
13 of each tape.

14 11. All objections both as to form and substance shall be  
15 recorded as if the objection had been overruled. The Court shall  
16 rule on objections at the appropriate time. The party raising the  
17 objection(s) shall prepare a transcript for the Court to consider.  
18 All objections shall be deemed waived unless made during the  
19 deposition.

20 12. The party offering the deposition into evidence at trial  
21 shall provide the Court with a transcript of the portions so  
22 offered.

23 13. Copies of all exhibits utilized during the videotaped  
24 deposition shall be attached to the videotape record.

25 14. At the conclusion of the deposition, any objection,  
26 including the basis, to release of the material witness(es) from  
27 custody shall be stated on the record. If there is no objection,  
28 the attorney for the material witness(es) shall immediately serve

1 all parties with a "Stipulation and Proposed Order for Release of  
2 the Material Witness(es) and submit the Order to the Clerk of the  
3 Court for the Judge's signature. Prior to release from custody the  
4 attorney for the Government shall serve the material witness(es)  
5 with a subpoena for the trial date and a travel fund advance  
6 letter.

7 15. The operator shall provide a copy of the videotaped  
8 deposition to any party who requests a copy at that party's  
9 expense. After preparing the requested copies, if any, the  
10 operator shall deliver the original videotape to the notary along  
11 with a certificate signed by the operator attesting that the  
12 videotape is an accurate and complete record of the videotaped  
13 deposition. The operator shall then deliver the videotape to the  
14 notary along with a certificate signed by the operator attesting  
15 that it is an accurate and complete recording of the deposition.  
16 The notary shall file the original tape and certification with the  
17 Clerk of Court in a sealed envelope marked with the caption of the  
18 case, the name of the witness(es) and the date of the deposition.

19 16. The notary shall file with the Clerk of Court in a sealed  
20 envelope the original videotape, along with any exhibits offered  
21 during the deposition. The sealed envelope shall be marked with  
22 the caption of the case, the name of the witness(es), and the date  
23 of the deposition. To that envelope, the notary shall attach the  
24 certificate of the operator. If all counsel stipulate on the  
25 record, the Government may maintain the original videotape until  
26 production is ordered by the Court or requested by any party.

27 17. Unless waived by the parties, the notary shall give  
28 notice to all parties of the filing of the videotaped deposition

1 with the Court pursuant to Federal Rule of Civil Procedure  
2 30(f)(3).

3 18. If any party objects on the record to the release of the  
4 material witness(es) from custody, the objecting party must request  
5 in writing a hearing on the issue before the federal judge who is  
6 assigned the case or to such other district judge or magistrate  
7 judge as they designate. Notice of the Request for Hearing must be  
8 served on all parties and filed with the Clerk of Court within  
9 twenty-four (24) hours after the completion of the deposition, with  
10 a courtesy copy to chambers. The Court will set a briefing  
11 schedule, if appropriate, and a date and time for the objection to  
12 be heard as soon as reasonably practicable. At the hearing, the  
13 objecting party must establish to the Court's satisfaction an  
14 appropriate legal basis for the material witness(es) to remain in  
15 custody. If, after the hearing, the Court orders the release of  
16 the material witness(es), the material witness(es) attorney shall  
17 immediately present the release order to the Court for signature  
18 and filing. Before release of the material witness(es) from  
19 custody, the Government shall serve the material witness(es) with  
20 a subpoena for the trial date and a travel fund advance letter.

21 **IT IS SO ORDERED.**

22  
23 Dated: 7/17/08

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26 UNITED STATES MAGISTRATE JUDGE/JUDGE  
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